

RESOLUTION NO. 2006-127

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING
IMPROVEMENTS UNDER THE CONTRACT FOR THE HENNING
SUBSTATION DRIVEWAY AND PARKING LOT EXPANSION, AND
AUTHORIZING AND DIRECTING THE ELECTRIC UTILITY DIRECTOR TO
FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER

WHEREAS, the contract for the Henning Substation Driveway and Parking Lot Expansion Project was awarded to A. M. Stephens Construction Company, of Lodi, California, on September 21, 2005, in the amount of \$60,440.00; and

WHEREAS, a cost overrun of \$4,698.00 is attributed to change orders that provided for additional labor and materials required for project Americans With Disabilities Act compliance; and

WHEREAS, the contract has now been completed in substantial conformance with the plans and specifications approved by the City Council and as modified during construction.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby accept the improvements under the Henning Substation Driveway and Parking Lot Expansion Project; and

BE IT FURTHER RESOLVED that the Electric Utility Director is hereby authorized and directed to file a Notice of Completion with the County Recorder's office.

Dated: July 5, 2006

I hereby certify that Resolution No. 2006-127 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 5, 2006, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Johnson, Mounce,
and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


JENNIFER M. PERRIN
Interim City Clerk